

COUNTY OF LOS ANGELES

MARVIN J. SOUTHARD, D.S.W.
Director

ROBIN KAY, Ph.D.
Acting Chief Deputy Director

RODERICK SHANER, M.D.
Medical Director



BOARD OF SUPERVISORS

GLORIA MOLINA
YVONNE B. BURKE
ZEV YAROSLAVSKY
DON KNABE
MICHAEL D. ANTONOVICH

DEPARTMENT OF MENTAL HEALTH

<http://dmh.lacounty.gov>

550 SOUTH VERMONT AVENUE, LOS ANGELES, CALIFORNIA 90020

Reply To: (213) 738-4601
Fax: (213) 386-1297

October 30, 2008

TO: Each Supervisor

FROM: Marvin J. Southard, D.S.W.
Director of Mental Health

SUBJECT: **CHANGE OF OWNERSHIP OF PHARMACY AGREEMENT WITH PHNOM PICH PHARMACY INC.**

This is to advise your Board of a change of ownership of a Department of Mental Health Pharmacy Agreement with Phnom Pich Pharmacy Inc., Agreement Number MH150163, effective September 9, 2008.

This Agreement was amended to reflect the transfer of all stocks from parents to children, resulting in the change of ownership effective January 1, 2008 (per provider's attached minutes).

Board approval to execute the amendment was given on July 29, 2008, Agenda Item No. 23.

If you have any questions or concerns regarding this change of ownership, please contact me, or your staff may contact Richard Kushi, Contracts Development and Administration Division, at (213) 738-4684.

MJS:RK:EM:bt

Attachment

c: Executive Officer, Board of Supervisors
Chief Executive Officer
County Counsel
Karalyn Wallensak
Wayland Chan, Pharm.D.

Richard Kushi
Mike Motodani
Estelle Marmolejo
Beatriz Torres

Bd. Notif-ChangeOwnership-Phnom Pich Pharmacy-MH150163

"To Enrich Lives Through Effective And Caring Service"

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
PHNOM PICH PHARMACY INC.
A California Corporation

The special meeting of the Board of Directors of Phnom Pich Pharmacy Inc., a California corporation, was held on September 10, 2007, at the office of the corporation in Long Beach, California, pursuant to the written waiver of notice and consent attached hereto.

The following directors were present: Heng Eam Hong
Neang Ly

Heng Eam Hong presided over the meeting and acted as Chairman of the Board of Director.

The Chairman announced that he, Heng Eam Hong resign as director and president of said corporation. Concurrently, Neang Ly announced her resignation as director, secretary and treasurer of said corporation; and that both Phicoll Hong and Puthik Hong be elected directors effective January 1, 2008.

A discussion to ensue over the company's business activities during the past year. Upon motion duly made, seconded, the unanimously carried, the following resolutions were adopted:

RESOLVED, that the actions and proceedings of the officers on behalf of this corporation during the past year are hereby ratified and approved.

RESOLVED, that Heng Eam Hong had decided to transfer all 500 of each of his shares to Phicoll Hong. Concurrently, Neang Ly had decided to transfer al 500 of her shares to Puthik Hong, effective January 1, 2008.

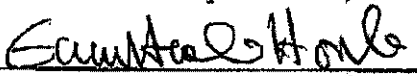
The Chairman further announced the election of officers for the coming year. Upon motion duly made, seconded, and unanimously carried, the following resolution was adopted:

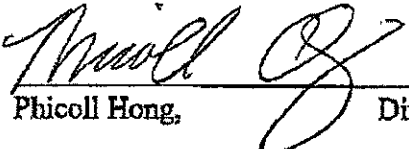
RESOLVED, that the following persons are elected to the office of the corporation:


President: Phicoll Hong
Secretary: Puthik Hong
Treasurer: Puthik Hong

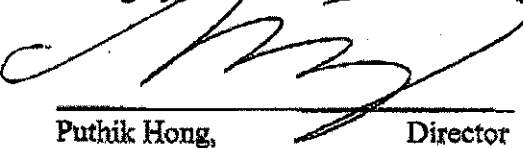
There being no further business to come before the special meeting, the special meeting was adjourned.

Dated: September 10, 2007


Heng Eam Hong, Director


Phicoll Hong, Director


Neang Ly, Director


Puthik Hong, Director

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